

VILLAGE OF KEY BISCAYNE  
88 WEST MCINTYRE STREET  
KEY BISCAYNE, FL 33149

CHARTER HIGH SCHOOL APPLICATION COMMITTEE

MONDAY, JUNE 23, 2008 3:00 P.M

BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

1. Attendance
2. Approval of Minutes: June 13, 17 and June 19, 2008
3. Status Reports:
  - a. Application
  - b. Presentation Before Village Council Tuesday, June 24, 2008
4. Public comment
5. Next Meeting Date:
  - a. Agenda Items Recommended by Committee
6. Adjournment

MINUTES

Minutes of June 13, 2008:

1. The meeting was called to order at 10:00. The Committee members introduced themselves. Staff discussed the consultant team of Fielding Nair International, Edvisions, and In Rem Solutions. The Village Attorney reviewed the Sunshine Law. There was extensive discussions regarding the Sunshine Law. The Committee agreed to set agendas, that once an item is voted on it would not be reconsidered until the end of the process, and that citizens can participate during the meeting process. Leo Brito was elected Chair and Kathy King, Vice Chair. The Committee went on a field trip and toured 25 sites. The Committee discussed the sites and the application process. The Committee decided to meet June 17, 19, and 23.
2. Attendance was recorded by Staff.
3. The Board discussed the following:

4. The meeting adjourned at 5:01 p.m.
5. Respectfully Submitted  
Jud Kurlancheek, AICP, Director  
Building, Zoning, and Planning Department

Minutes: See attached for the June 17 and 19 meetings